

## **Caltrans District 4 Bicycle Advisory Committee Meeting**

**July 16, 2008, 1:30 – 3:30 PM**

**District 4 Headquarters, Mountain View Room, 15<sup>th</sup> Floor, 111 Grand Avenue,  
Oakland**

### **Item 1.**

#### **Review of April 16, 2008 Meeting Minutes**

- 1. What is the status of Project Initiation Documents (PID's) and Routine Accommodation Policy: MTC policy recommends posting of PID's from District 4 on quarterly or Semi-annual basis where non-motorized users are permitted. Pat Pang.**

- 2. Bike Path Restrictions and Caltrans Funding Oversight; Bike Paths intended to serve commuters, but with restricted hours are compromised in their capacity to compete with modes and reduced emissions. Examples of programs where Caltrans selects projects include SHOPP, Safe Routes to Schools, and the Highway Safety Improvement Program.**

**Craig Goldblatt with MTC, and Michelle DeRobertis of VTA will apply their ongoing discussion of a downtown San Jose Bike Path (MTC administered CMAQ funding) too Caltrans funding guidelines.**

- 3. Caltrans Commuter Bicycle Shuttle- Plans for the Transbay Transit Terminal are moving forward and construction is underway. In the short term, a convenient stop needs to be identified for the Interim Location (between Fremont & Main, and Folsom & Howard);**

**The Transbay Center Joint Powers Authority would like to explore a permanent "street level" shuttle stop. CTD4BAC has not revised or updated the schedule that adds a stop to Treasure Island.**

- 4. Status of 9 Bay Area County Bike Plans and Gap Closure priorities submitted by MTC.**

- 5. Report on Matrix of past issues; include Jurisdiction in Matrix format and the following items:**

### **Item 2. Reports on Action Items and Field/Site Reviews:**

**A. Ken McGuire to take a look at the Directors Policy vs. Deputy Directive Policy and report back to Sabrina Merlo and Committee: I have contacted Ken McGuire, And he should be sending me his comments or we will have to follow up for next meeting. See attached Handout.**

**B. the status of District 4 Bicycle Advisory Committee website with agendas and documents, minutes, matrix, meeting schedule: The Web site is up and running and the Matrix will be updated and be apart of future meetings.**

**C. the 2008 Meeting Schedule for of District 4 Bicycle Advisory Committee website with agendas and documents, minutes, matrix, meeting schedule: This information has been placed on our web site to be updated for each meeting.**

**D. Update of an Encroachment Permit near a Caltrans On-Ramp 101 North at 19<sup>th</sup> Avenue in the City of San Mateo.**

**E. Update of Broadway Street (Burlingame) Bike/Pedestrian Bridge.**

**Item3. Report on updates to Project Matrix of past issues**

**Update of matrix to reflect current project status.**

**Additions to Matrix:**

- 1. Broadway Street (Burlingame) Bike/Pedestrian Bridge**
- 2. Mokelumne Aqueduct Path**
- 3. DD-64 Complete Streets**

**Updates to Matrix:**

- McGary Road, I-80 Bikeway, Solano County. Add this note to matrix: Committee requests identification of project sponsor, detail of issue and contact person for project.**

**2008 Quarterly Meeting Schedule:**

**The meetings will be held on the following Wednesdays from 1:30 to 3:30 p.m.:**

- January 16**
- April 16**
- July 16**
- October 15**